

**BRAZIL CITY PARKS & RECREATION BOARD**  
**SEPTEMBER 13, 2006**

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- Minutes were read and approved.

- Treasurer's Report—Linda Messmer  
Non-Reverting Fund

Beginning Balance—August 1, 2006.....	\$15,134.51
Revenue.....	0.00
Less disbursements.....	(0.00)
Less money allocated to CYL.....	<u>(500.00)</u>
Ending Balance—August 31, 2006.....	\$14,634.51

Park Fund

Beginning Balance—August 1, 2006.....	\$13,660.31
Revenue.....	7,370.79
Less Disbursements.....	<u>(26,464.09)</u>
Ending Balance—August 31, 2006.....	(\$5,432.99)

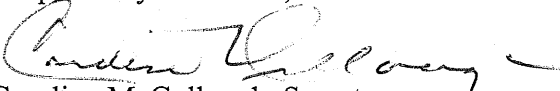
The next tax draw will be in December. Encumbrances were discussed as well as outstanding revenue sources. Also, the paid vendor list was reviewed.

Linda Messmer motioned to allow Bill Houck to spend up to \$1,000 in materials to build 25 new park benches. Seconded by Caroline McCullough and carried. Timberland had raised the agreed price of \$2,000, and Mr. Houck will build the benches during the winter.

- Park Superintendent Report—Bill Houck
  - Mark Nicklash is doing some tuck pointing on the Pavilion. He is not interested in pointing up the bridge pillars. Brad Deal will try to contact the stone mason that worked on the Bridgeton covered bridge to determine if he would inspect the Forest Park bridge and the cost.
  - The drum truck has been delivered.
  - The "little people" signs for the Wheeler slide and the Forest Park merry-go-round will be made by Mr. Gibson later on this fall. These will be made of metal and no cost has been determined.
  - The four see-saws have been delivered.
  - Electrician Glen Steuerwald will install the light in the poolhouse basement this winter.
  - The First Christian Church contacted Mr. Houck about using the Pavilion for a Halloween "Trunk or Treat" event. Mr. Houck was concerned with the window of time to put up benches, tables, etc., that are stored in the Pavilion as well as winterizing the Pavilion rest rooms. It was suggested asking for church members to help in getting things in order for winter.
  - The Air Force Band will not be coming to Brazil for a concert.

- Tree and shrubs have been trimmed at Craig Park in readiness for the Fishing Fun Day.
  - Torn up benches, weeds, trash, etc., around the garage has been cleaned, leveled, and spread with white rock. The benches that could not be re-worked were hauled away by Mike Gwin.
  - The area around the condos, golf cart storage building has been cleaned. Mrs. Nicklash who lives nearby was most appreciative.
  - The pool and pool house are closed and winterized.
  - More bricking has been done on the pool concession stand. It is nearing completion.
  - Mr. Houck will contact the YMCA about cleaning up the softball restroom when the season is over.
  - Mr. Houck informed the mayor's office about getting the WCTU fountain at Forest Park operational. The fountain is 100 years old, and the Board discussed the avenues to take to fix it.
  - Also, new fountain(s) near the walking track, the plumbing, costs were discussed.
- Plans continued for the Fun Fishing Day, September 23, from 8:30-11:00 a.m. More than 50 prizes will be given. Many of the local businesses and persons have been very generous with prizes. Also, Ruthann Jeffries motioned to take \$500 from the Non-reverting Fund for additional prizes. Seconded by Brad Deal and carried. Also, each Board member and the superintendent divided tasks that had to be completed for this event. The Brazil Police and Fire Departments will again provide safety and emergency management.
  - Mr. Houck was urged to research purchasing a trailer on which to haul benches, tables, etc.
  - Brad Deal motioned to allow the purchase of 3 tri-axle loads of white rock for Forest Park not to exceed \$600. Seconded by Linda Messmer. Carried.
  - Toky Kesler and Mike Gwin were publicly thanked for their planting and maintaining the beautiful garden around the superintendent's office, flagpole, tennis courts and nearby trees. The landscaping is beautiful and adds to the beauty of Forest Park.
  - Shelter repair was discussed.
  - The meeting was adjourned at 8:40 p.m.

Respectfully submitted,



Caroline McCullough, Secretary